

April 8, 1938

The Executive Committee of the N. J. Urban League met on the above date at 58 W. Market Street. Present: Rev. Hayes, Mr. Gillette, Dr. Levy, Mrs. Moorefield, Miss Shepard, Dr. Parks, Dr. Phillips.

Mimutes of the previous meeting read and approved.

Announcement was made of the appointment of Mr. Lett to the Newark Housing Authority - the term of office will be determined by lot at the next meeting.

After some discussion concerning the proposed recital by Wilson Lamb, motion was made by Mr. Gillette, seconded by Dr. Phillips and carried that the Executive Sec'y. find out on what basis the Urban League would participate in the proceeds. The Sec'y. shall report to the President who shall be empowered to instruct him what action be taken.

The nominating committee presented the names of the following persons who have consented to serve on the Executive Committee: Dr. Konvitz; C. C. Authors, parole officer and minister; John E. Riley, Industrial Sec'y. of the Second Presbyterian Church; Norwood D. Sund, Ass't. pastor of the Second Presbyterian Church; Mrs. George D. Smith, former President of the Jr. League; Philip A. Schindel, Ass't. Personnel director of Remmers; Herbert C. Hunsecker, Dean at the University of Newark.

Motion by Miss Shepard, seconded by Mrs. Moorefield that the report be read, and that the persons named be accepted as members of the Executive Committee. The officers were re-elected.

The Nominating Committee was asked to serve until their proposed re-organization plan as explained by Mr. Gillette should be carried out. This committee believes that the Executive Board needs active committees and recommended that the following standing committees be formed: Finance, Industrial, Legal, Social Service, Educational and Contact. Motion made by Mr. Gillette and seconded by Miss Shepard that these recommendations be accepted.

After some discussion as to the advisability of the League's having a membership, motion was made by Dr. Phillips, seconded by Miss Shepard that the chair appoint a committee to study the question of membership and report at the June Meeting.

Going back to the matter of Board Committees, Dr. Levy suggested that a Public Relations Committee be considered.

It was decided that the meeting for May be conducted by the present board; that the new members be sent notices for the June Meeting.

Mr. A. H. Ormond, President.

U. M. Jenifer, Secretary.